

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF GUAM

**NOTICE REGARDING UNITED STATES PASSPORT FOR CRIMINAL DEFENDANT**

**TO:** United States Department of State  
Office of Passport Policy and Advisory Services  
2100 Pennsylvania Avenue, NW, 3<sup>rd</sup> Floor  
Washington, D.C. 20037

**FROM:** Robert I. Carreon, U.S. Probation Officer  
District of Guam  
2<sup>nd</sup> Floor, U.S. Courthouse  
520 West Soledad Avenue  
Hagatna, Guam 96910

**Original Notice**

**Notice of Disposition**

Date: September 18, 2007 Date:  
By: Joaquin V.E. Manibusan, Jr.  
U.S. Magistrate Judge

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Defendant: SAN NICOLAS, Nicole L. Case Number: CRIMINAL Case #07-00084-001  
Date of Birth: XX-XX-1983 Place of Birth: Tamuning, Guam - USA  
SSN: XXX-XX-4286

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**NOTICE OF COURT ORDER** (Order Date: September 19, 2007)

The above-named defendant is not permitted to apply for the issuance of a passport during the pendency of this action.

The above-named defendant surrendered Passport Number \_\_\_\_\_ to the custody of the **U.S. Probation Office, District of Guam**.

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**NOTICE OF DISPOSITION**

The above case has been disposed of and the above order of the court is no longer in effect.

Defendant not convicted.

Defendant convicted.

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Distribution:  
U.S. District Court  
Pretrial Case File  
Filed with surrendered passport (if applicable)  
Department of State

Not Convicted - PS40/Passport returned to defendant.

Not Convicted - PS40/Passport enclosed for further investigation due to evidence that the document may have been issued in a false name.  
 Convicted - PS40 and copy of Judgment enclosed.

Defendant (or representative)